

# **MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY**

**NOVEMBER 21, 2017**

**5:00 P.M.**

**CALL TO ORDER:** The Board of Public Works and Safety of the City of Rushville met on the above date and time at 270 West 15<sup>th</sup> Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

**ROLL CALL:** Gary Cameron and Dr. John Williams answered roll call. Darrin McGowan and Ron Jarman were not present. Also present was City Attorney, Tracy Newhouse.

**MINUTES:** Cameron moved to approve the minutes of the November 7, 2017 meeting as presented. Williams seconded the motion. Motion carried.

**MAYOR'S REPORT:** None.

**CLERK-TREASURER'S REPORT:** None.

## **DEPARTMENT HEAT REPORTS:**

**Animal –** Warden Moran reported that she is taking applications for a part-time employee until the 30<sup>th</sup>. We should receive our quarterly report soon. Moran said the shelter is at maximum capacity.

**Street –** Commissioner Miller said they have been picking up leaves. He said this should be winding down.

**Police –** Chief Tucker said the 2 new officers have received their medical approval. The information has been send to Perf for their approval.

The department is currently doing an operation pull over until December 3<sup>rd</sup>.

**Fire –** Chief Jenkins handed out a flyer for Toys for Tots. He said any donations would be appreciated.

**BEP Update–** We have received a letter approving 7 properties out of the 12 properties. Five of those 12 properties are not participating; therefore we will be able to add 2 others.

Jenkins reported that Shelly Wakefield is working on a fire prevention policy. It has been sent to the State for a pre-review.

**CITIZEN CONCERNS/COMMENTS:** None.

**UNFINISHED BUSINESS:**

1. Agreement for Training and Uniform Reimbursement - Williams moved to approve the agreement for the police department with a set amount of \$13,599.00. Cameron seconded the motion. Motion carried.
2. Body Camera Update - Chief Tucker is still waiting for one response.

**NEW BUSINESS:**

1. Employee Retirement Plan (Lord Abbott-John Hancock) – Mayor Pavey said in the past the City has had a retirement plan with Lord Abbott, but they no longer meet government requirements. He suggested that we transfer our plan to John Hancock. Williams moved to transfer from Lord Abbott to John Hancock. Cameron seconded the motion. Motion carried.
2. Community Crossings Project #1 App #4 and Project #2 App #3 – Cameron made a motion to approve both applications contingent upon review by the Mayor and Clerk-Treasurer. Williams seconded the motion. Motion carried.

**ITEMS NOT KNOWN IN ADVANCE:**

Mayor Pavey informed the Board of an employee that failed a drug test. He was hired under the Community Corrections program and was currently on probation. Pavey asked for direction from the Board. Williams said if any violation occurs while the employee is on probation they should be terminated. Cameron moved to terminate the employee. Williams seconded the motion. Williams moved to allow the department to take applications for a replacement. Cameron seconded the motion. Motion carried.

Trash RFP – Two RFP's were received. They were from CGS and Best Way Disposal. Williams move to table for review. Cameron seconded the motion. Motion carried.

**ADJOURN:** There was no further business to come before the Board; Cameron moved to adjourn. Williams seconded the motion. The meeting adjourned at 5:47 p.m.